

## Message Text

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11  
ORIGIN TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 /017 R

TX 387

DRAFTED BY COMPTROLLER: T C EKin  
APPROVED BY EB/IFD/OMA: R RYAN  
EA/ROC: H A ENGELBRECHT

----- 084781

R 210107Z JUL 76  
FM SECSTATE WASHDC  
TO AMEMBASSY TAIPEI

UNCLAS STATE 179832

E.O. 11652: N/A

TAGS:EFIN, TW

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. .TIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMP-  
TROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINA-

TIONS OF THE BRANCHES OF BANK OF AMERICA N.T. AND S.A.,  
CHASE MANHATTAN BANK, N.A., AND CONTINENTAL ILLINOIS NA-  
TIONAL BANK AND TRUST COMPANY IN TAIPEI BEGINNING  
NOVEMBER 1, 1976 IF THERE IS NO OBJECTION BY THE GROC.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PRO-  
POSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDA-  
TIONS FOR OR AGAINST THIS VISIT. PLEASE DO NOT DISCUSS  
THE PROPOSED VISIT WITH OFFICERS OF THESE BANKS.

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3. PLEASE LABEL YOUR RESPONSE OR REQUEST FOR FURTHER IN-  
FORMATION, "PASS TO TREASURY, DIRECTOR-INTERNATIONAL,  
L'ENFANT PLAZA." KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** AUDITS, BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 21 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE179832  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** T C EKIN  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760280-0215  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760736/aaaabfid.tel  
**Line Count:** 61  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** KelleyW0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 APR 2004 by ThomasVJ>; APPROVED <27 DEC 2004 by KelleyW0>  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, TW  
**To:** TAIPEI  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006